

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EpS9FLbcDTkxiYnG7usNcv3Uo7SF5MUzN</u>
TOTAL RECEIVED	0.84630845 BTC
	53,364.80 USD
TOTAL SEND	0.84630845 BTC
	53,364.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 09:42:18	<u>9ef51e2db12da47f588f82</u> <u>62f77812c0554753671d90</u> <u>1e1b3baf2a395962a4c5</u>	- 0.03099900 BTC	
			1,315.83 USD	
2	2024-01-12 03:36:33	<u>3379a7ea5e82e019d7d0e0</u> <u>929a309982e2355016398d</u> <u>b68411abddff64d34df5</u>	+ 0.03099900 BTC	
			1,424.60 USD	
3	2023-07-26 10:29:29	<u>4a472a385126e45add5a3e</u> <u>dfa4ecadb85d3f4114acb3</u> <u>24d11a4287f6375df35a</u>	- 0.05579570 BTC	
			1,628.81 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-25 13:38:30	<u>2530eb9fe012faff98966b</u> <u>c8d7332d9c66cbbac4150a</u> <u>29913d3ba3abf0823581</u>	+ 0.05579570 BTC  1,627.97 USD	✓
5	2023-07-12 12:14:19	<u>7b0eca30679619915d2752</u> <u>0e7c3aef07b73832dbf0ee</u> <u>c6aabf082665d5b2969b</u>	- 0.05804184 BTC  1,783.11 USD	✓
6	2023-07-11 14:27:40	<u>30751cea113a580e09c0fd</u> <u>81dc28f3c474bfdeb979ca</u> <u>fdd5ab05643440814d18</u>	+ 0.05804184 BTC  1,771.86 USD	✓
7	2023-06-30 09:48:24	<u>4a76b6f08494e21963c5c3</u> <u>006ef275569719e8a00356</u> <u>51fa0fcde8a0ea60b2e1</u>	- 0.06574319 BTC  2,025.64 USD	✓
8	2023-06-28 12:11:29	<u>75795f227f947f23113abe</u> <u>6970af63a451c5e9460dd6</u> <u>ba76f1a6558c657fe885</u>	+ 0.06574319 BTC  1,979.00 USD	✓
9	2023-06-07 09:52:05	<u>d147f8e535de9b24889f52</u> <u>5331ca7dd21d7bd7acf189</u> <u>7f99d7427d852d51d04d</u>	- 0.04158120 BTC  1,105.88 USD	✓
10	2023-06-06 13:24:16	<u>5865bc0e6409888ab2a2fa</u> <u>cc808408348d4cdf18660b</u> <u>036173b30cb03f5153e1</u>	+ 0.04158120 BTC  1,070.10 USD	✓
11	2023-05-31 10:00:53	<u>ab3f49a8f0709b6375d172</u> <u>e052950927434a91a93d28</u> <u>175661f5f7bf5ba6ee85</u>	- 0.04629952 BTC  1,252.70 USD	✓
12	2023-05-25 07:38:04	<u>be8b640deb069de69a4e71</u> <u>242b4afd5033bc0eb5207d</u> <u>260519d5a398d975fe49</u>	+ 0.04629952 BTC  1,214.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbd</u> <u>7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.02964008 864.76 USD	BTC 	✓
14	2023-04-20 15:29:16	<u>ff4a49664c61849b3ccbe4</u> <u>a93a72172efd85a9442754</u> <u>eb401ce77e8554db29ab</u>	+ 0.02964008 844.94 USD	BTC 	✓
15	2023-04-14 10:53:46	<u>c848f9eca9cfb8de682738</u> <u>6226a115a9024f64be5ca3</u> <u>7cca2e73309f4e272e47</u>	- 0.01209527 372.55 USD	BTC 	✓
16	2023-04-14 10:44:55	<u>bc0c929d8d9db3afd69885</u> <u>8c978edc3af82fc441b9b5</u> <u>62de4dbca5158e21638b</u>	- 0.03122007 961.63 USD	BTC 	✓
17	2023-04-04 10:10:47	<u>e6b388222611b87a04a8be</u> <u>51959e74c7d2eb94608e53</u> <u>b7facc59cd93879bc85b</u>	+ 0.01209527 341.32 USD	BTC 	✓
18	2023-03-30 10:20:03	<u>c621503721b1679092e95d</u> <u>71a8d8037daebbce2ea497</u> <u>ed942bca247ac1298246</u>	+ 0.03122007 892.97 USD	BTC 	✓
19	2023-03-22 09:28:02	<u>a7c3e89cb8ed5b0656ade8</u> <u>7627580f0292b75f7a6cfc</u> <u>9c6207496b06e6693edf</u>	- 0.02512012 705.87 USD	BTC 	✓
20	2023-03-13 17:04:12	<u>e5b63fad18c06726465cbc</u> <u>280ac66cbb6063d29edc1e</u> <u>5e75ed4a1afccb3f6a0e</u>	+ 0.02512012 605.62 USD	BTC 	✓
21	2023-03-08 11:06:31	<u>196243b25f299e7c9569ce</u> <u>1c5e46c8d6d3d3ed008df8</u> <u>fba42c47725394d07ab3</u>	- 0.03192163 704.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-06 07:48:09	<u>2c016906751a0c3f378237</u> <u>77cc0c60082c8bb34d91ed</u> <u>350947d7efcead7d786d</u>	+ 0.03192163 BTC  715.46 USD	✓
23	2023-02-22 07:37:16	<u>d45ef326d5070ff27fe852</u> <u>4a263fb16bf80a179713ae</u> <u>e189aa0f822b12776b2e</u>	- 0.05065834 BTC  1,214.06 USD	✓
24	2023-02-15 10:05:58	<u>3b7aa579a3d7b4cc6659cb</u> <u>01f121c02f5d7d2f2c3525</u> <u>ce2d0d2ad7c677676ea6</u>	+ 0.05065834 BTC  1,126.38 USD	✓
25	2022-12-14 09:54:49	<u>294d5da00ca15e3c2cf6d3</u> <u>29b33bf3b5bb55f28138c3</u> <u>1289ae071131102db779</u>	- 0.10329707 BTC  1,841.59 USD	✓
26	2022-12-05 13:12:20	<u>23d346e23686ca675c412e</u> <u>21b4439bb086e59d4c4f7d</u> <u>404c950a3d866eaabb5b</u>	+ 0.10329707 BTC  1,780.05 USD	✓
27	2022-10-05 12:18:16	<u>63b4521867119ffc4c582f</u> <u>96a1929ee69e2ec8367b04</u> <u>b903b1c1f80d65ad256b</u>	- 0.12801145 BTC  2,563.02 USD	✓
28	2022-10-05 09:26:05	<u>b0f0437c52e56656953576</u> <u>34c0d2d4c12d701e5bc9ee</u> <u>3c75cd0ae310e76d0b30</u>	+ 0.12801145 BTC  2,571.71 USD	✓
29	2022-08-31 11:47:46	<u>b02267d920e24cafa7a78b</u> <u>2b1f9f6047dc79d619ce00</u> <u>722818855b399a848209</u>	- 0.06854179 BTC  1,392.00 USD	✓
30	2022-08-23 10:28:43	<u>e3124f973f4017edf11984</u> <u>381e944843bc8a86d51766</u> <u>14e020c28edacf8d10b5</u>	+ 0.06854179 BTC  1,467.91 USD	✓

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31	2022-07-21 00:31:04	<u>4af78ecdea973c54ba46f8</u> <u>0cff398bc44f986f69524e</u> <u>8dccce08996fd886e23f</u>	- 0.06734218 BTC  1,564.73 USD	✓
32	2022-07-12 09:27:34	<u>91e05c71fca20b0614db6d</u> <u>0dfdcbea4d9b44c24e0f49</u> <u>35e48ae31a4a372a6184</u>	+ 0.06734218 BTC  1,331.61 USD	✓

* USD values displayed at the time of transaction

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